



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
July 21, 1998

SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Dowling

ROLL CALL

PUBLIC COMMENTS *(Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

BOARDS AND COMMISSIONS

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| 1. Appointments and Reappointments to Various Boards, Committees, and Commissions/
Administer Oaths of Office | Resolution |
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CONSENT

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| 2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of July 7, 1998 | Motion |
| 3. Authorization for the City Manager to Execute an Amendment to the Lease Between the City of Hayward and Rubin Pachulski Dew Properties, LLC | Resolution |
| 4. Authorization for the City Manager to Execute a Commercial Aviation Site Lease Between the City and Papé Properties, Inc. | Resolution |
| 5. Authorization for Execution of a Professional Services Agreement with Unisys Corporation to Upgrade the City's Payroll Processing system for Year 2000 Compliance | Resolution |
| 6. Transfer and Appropriation of Funds for the Acquisition of Property and Construction of New Fire Station No. 9 at 24912 Second Street | Resolutions(2) |
| 7. "B" Street Water and Sewer Main Replacement Project Between Mission Boulevard and Third Street - Award of Contract | Resolution |
| 8. Adoption of An Ordinance Amending the Hayward Municipal Code Relating to the Operation of Taxicabs in the City of Hayward | Adopt Ord |

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 9. Amendment to the Hayward Municipal Code Pertaining to Card Club Regulations | Intro Ord |
| 10. Consideration of Various Resolutions Related to the Proposed Retail Project Located at "A" Street and Mission Boulevard (Lucky's) | Resolutions
Motion |
| A. Disposition and Development Agreement with American Stores Properties, Inc. | |
| B. Vacation of Watkins and Prince Streets | |
| C. Relocation Plan for the Proposed Retail Project Located at "A" Street and Mission Boulevard | |
| (PREVIOUSLY NOTICED ITEM CONTINUED TO 7/28/98) | |

LEGISLATIVE BUSINESS

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| 11. Approval of a Resolution Placing a Measure Concerning South of Route 92 Area on the Ballot for the November Election | Resolution |
| 12. Direction to Staff Regarding the Ground Lease Terms for Hesperian Boulevard Airport Property Located Southerly of the Executive Inn Involving Home Depot | Motion |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 28, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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<http://www.ci.hayward.ca.us>

